

BOARD MEETING DATE: May 7, 2021 AGENDA NO. 9

PROPOSAL: Approve Award Modification as Approved by MSRC

SYNOPSIS: The Mobile Source Air Pollution Reduction Review Committee

(MSRC) approved the modification of an award under the FYs 2016-18 Work Program. At this time the MSRC seeks Board approval of the modification as part of the FYs 2016-18 Work

Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, April 15, 2021;

Recommended for Approval

#### **RECOMMENDED ACTIONS:**

- 1. Approve modified award to the city of San Dimas, substituting the installation of bicycle detection units at intersections for the previously approved implementation of a bike sharing program, as part of approval of the FYs 2016-18 Work Program, as described in this letter; and
- 2. Authorize the Chairman of the Board to execute the modified contract under the FYs 2016-18 Work Program, as described above and in this letter.

Larry McCallon Chair, MSRC

MMM:CR

# **Background**

In September 1990, Assembly Bill 2766 was signed into law (Health & Safety Code Sections 44220-44247) authorizing an annual \$4 motor vehicle registration fee to fund the implementation of programs exclusively to reduce air pollution from motor vehicles. AB 2766 provides that 30 percent of the annual \$4 vehicle registration fee subvened to South Coast AQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

### **Proposals**

At its April 15, 2021 meeting, the MSRC considered recommendations from the MSRC Technical Advisory Committee (MSRC-TAC) and approved the following:

### FYs 2016-18 Local Government Partnership Program

As part of the FYs 2016-18 Local Government Partnership Program, the MSRC approved an award of \$50,000 to the city of San Dimas to participate in the regional bike share program to be implemented by the San Gabriel Valley Council of Governments. The city had not yet executed the contract to effectuate the award when the bike sharing program stalled for all participants due to challenges associated with social distancing and disinfecting with multiple daily use. Instead of implementing the bike sharing program, the city proposed to install bike detection camera/radar units for traffic signals. The MSRC considered and approved the city's requested modifications to the project.

At this time, the MSRC requests the Board approve the award modification as part of approval of the FYs 2016-18 AB 2766 Discretionary Fund Work Program as outlined above. The MSRC also requests the Board authorize the Board Chairman to execute all agreements described in this letter.

## **Resource Impacts**

South Coast AQMD acts as fiscal administrator for the AB 2766 Discretionary Fund Program (Health & Safety Code Section 44243). Money received for this program is recorded in a special revenue fund (Fund 23) and the contracts specified herein will be drawn from this fund.